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State of California—Health and Human Services Agency  
**California Department of Public Health**



EDMUND G. BROWN JR.  
Governor

## Meeting Notice and Agenda

Healthcare-Associated Infections Advisory Committee  
September 1, 2011 10:00 AM to 3:00 PM  
Location: 1615 Capitol Ave. Bldg. 173, 4th Floor  
Conference Rooms 7.484-85  
Sacramento, CA

Telephone access available in Perris (Riverside County), California

Conference call-in number: (866) 910-5406 Participant code: 8625307

To "MUTE" or "UNMUTE" your phone, PRESS \*6 when you are listening in

### Agenda

Introductions – Kim Delahanty, Chairperson

CDPH Management Welcome

Public Story

Review of Rules – K. Delahanty

- Approval of adjusted minutes from April 14, 2011
- Approval of minutes from June 9, 2011

Program Update

- Mandatory Public Reporting – J. Rosenberg, T. McLendon
  - Healthcare Personnel Influenza Vaccination – T. McLendon  
*A brief summary of the plan for reporting for the 2010-11 season, including the reporting form for the 2011-12 season, status of the National Quality Forum (NQF) measure, CMS reporting requirements, and use of NHSN for 2012-13*
  - Central Line Insertion Practices (CLIP) – T. McLendon  
*A brief summary of the plan for reporting 2009-10 data*
  - Clostridium difficile (CDI) – T. McLendon  
*A brief summary of the plan for reporting 2010-11 data in the absence of NHSN risk adjustment methodology*

- MRSA and VRE BSI – J. Rosenberg  
*A brief summary of the plan for reporting 2010-11 data in the absence of NHSN risk adjustment methodology*

- Assisting Small/Rural Hospitals to Reduce CDI and CAUTI Infections, and anti-microbial usage – L. Janssen  
*Requesting recommendations from the Advisory Committee on helping small/rural hospitals to reduce their rates of Clostridium difficile (CDI), Catheter-Associated Urinary Tract Infections (CAUTI), and reduction of over-use of antibiotics*

#### New Items

- Title 22 Procedural Review – Kay Neath, RN and Lee Cuen, RN  
*CDPH Licensing and Certification Health Facilities Evaluator Nurses provide an update on the development of an infection control regulation package for General Acute Care Hospitals (GACH). Scope of the regulation development, writing, and submission will be discussed.*

#### Subcommittee Reports

- Title 22 Subcommittee – A. Flood  
*Discussion and vote on “Infection Prevention Program Requirements” recommendations from the Title 22 Subcommittee*

#### Establish action items

Confirm next meeting date

Adjourn

For questions about this agenda or meeting, contact Cheryl Kalson at (510) 412-6060 or email [infectioncontrol@cdph.ca.gov](mailto:infectioncontrol@cdph.ca.gov).

Members: Please RSVP to Cheryl Kalson no later than August 22 @ noon

Teleconference Site Information for Riverside County, CA  
17325 High Country Circle  
Perris, CA 92570  
Contact: Carole Moss (951) 657-4012  
Email: [carolemoss@msn.com](mailto:carolemoss@msn.com)

(Plenty of free parking available)

#### ADA Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cheryl Kalson at 510-412-5843. Notification prior to the meeting will enable CDPH to make reasonable arrangements to ensure accessibility to this meeting.